



COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : 033 4070 3238, E-mail : accounts@coolcapsindustries.in / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

Date: January 27, 2026

To,
The Manager, Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai- 400013 Maharashtra

SYMBOL : COOLCAPS
ISIN : INE0HS001028

Subject : Outcome of Board Meeting of the Company held on January 27, 2026.

Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Please refer the Board Meeting outcome dated January 10, 2026 wherein the Board of Directors decided to issue and allot up to 20, 24,370 (Twenty lakhs Twenty Four Thousand Three Hundred and Seventy only) equity shares having face value of Rs. 2/- (Rupees Two Only) each, to the persons belonging to 'Promoter', on preferential basis, by way of conversion of existing unsecured loans in terms of SEBI (ICDR) Regulations, 2018, subject to all necessary approvals (the preferential issue).

The Board of Directors of the Company were therein authorised and empowered to take necessary decision to settle any question, difficulty or doubt that may arise subsequently in respect to the preferential issue, and in pursuance to the same, the Board of Directors of the Company in its meeting held on January 27, 2026 took the following decisions:

Issue corrigendum to the Notice of Extra-Ordinary General Meeting

Subsequent to applications filed with the stock exchange for obtaining in-principle approval for the aforesaid preferential issue, the stock exchange instructed the company to provide certain information, by way of issuing corrigendum to the Extraordinary General Meeting Notice (EGM Notice) to the shareholders of the company.

The Board of Directors in their meeting have approved the draft corrigendum to the EGM Notice providing the Undertaking, website reference with exact landing page links for the Practicing Company Secretary Certificate and Valuation report and valuation and justification for the proposed allotment to be made for consideration other than cash.



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The Board Meeting commenced at 01. 00 P.M. and concluded at 01:20 P.M.

You are requested to take the above information on record and oblige.

Yours Faithfully,

For Cool Caps Industries Limited



Rajeev Goenka
Chairman and Managing Director
DIN: 00181693
Place: Kolkata